

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, September 30, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and approve signing Applications for 2016 Homestead Tax Credits and for 2016 Military Exemption as recommended by Boone County Assessor

Consider approval of the County Substance Abuse Prevention Agreement between Boone County and Youth & Shelter Services

Consider approval of adopting Resolution No. 15-30 imposing weight limitations on Local Bridge #7 – 12' x 8' Concrete Box Culvert located on Juniper road approximately 1750 feet south of the Boone County Line in Section 3-85-27 to 5 Ton load limit

Consider approval of the contract for Boone County Project BRS-C008(65)–60-08 (RCB culvert RPLC – twin box – located in S 9-84-28)

Consider approval of Contractor's Application for Payment No. 1 by Ubben Tiling Inc. on Project: Drainage District #222 in the amount of \$42,792.75

Consider approval of the renewal of the "Cooperative Agreement Between the Boone County Landfill and the Boone County Board of Health for the Providing of Solid Waste Code Enforcement Services" (dated June 30, 2004) for fiscal year 2016 (July 1, 2015 through June 30, 2016)

Consider approval of amending the Boone County Government – Facility Closure Policy to detail the stated line of succession of County Elected Officials for emergency facility closure

Consider approval of the quote from Access Systems for purchase of a copier at the Boone County Landfill

**8:30 a.m. Gregg Elsberry and Rick Lampe
RE: LEC tower lighting strike repair
Discuss part time employee insurance benefits**

- 9:30 a.m. John Grush, Financial Administrator/Community Services Director**
RE: Present for approval the MOU between Polk County & Boone County for Supplemental Food Program Services
- 10:00 a.m. Russ Stevens, Building & Grounds**
RE: Discuss custodial contracting
Discuss panic button system
- 11:30 a.m. Scott Kruse, Boone County Engineer**
RE: Secondary Road update
Discuss DD #137
Review and consider adopting Boone County Drainage District Maintenance Policy and Procedures (tabled 9/23/15)

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.